5

Agenda

North Suburban Regional Human Rights Authority February 4, 2014 Glenkirk 4:00 p.m.

- I. A. Roll Call
 - B. Introductions by the Chairperson
 - C. Confidentiality Statement 310.90
 - D. Changes in the Agenda
- II. Minutes: December 3, 2013
- III. New Complaints:
 - 1. 14-100-9020
 - 2. 14-100-9021
 - 3. 14-100-9022
 - 4. 14-100-9023
 - 5. 14-100-9024
- IV. Unfinished Business:
 - 1. 14-100-9014: (tabled; more information needed)
 - 2. 14-100-9015: (waiting on consent)
 - 3. 14-100-9017: (waiting on consent)
 - 4. 08-100-9031: (waiting on results of lawsuit)
- IV. <u>Closed Session</u>
 - A. New Case Assignment:
 - 1. 14-100-9020
 - 2. 14-100-9021
 - 3. 14-100-9022
 - 4. 14-100-9023
 - 5. 14-100-9024
 - B. Draft Report Discussion:
 - 1. 14-100-9008: Vanguard Westlake Community Hospital
 - 2. 14-100-9011: Linden Oaks at Edward
 - 3. 14-100-9012: Edward Hospital
 - C. Provider Responses Discussion:
 - 1. 14-100-9002: Elgin Mental Health Center
 - D. Site visit reports:
 - 1. 14-100-9008: EMHC
 - 2. 14-100-9004: EMHC
 - E. Open Case Status Report
 - V. Open Session
 - A. Draft Reports for Acceptance:
 - 1. 13-100-9008
 - 2. 14-100-9011
 - 3. 14-100-9012
 - B. Accept responses/close case/make available to the public:
 - 1. 14-100-9002
 - C. Response not required/close case/make available to the public:
 - 1. 14-100-9001: Niles Nursing Home and Rehabilitation Center
- VI. <u>Announcements/Comments:</u>
 - A. Comments from the public
 - B. Comments from the Chairperson:
 - 1. Next meeting: March 4, Elmhurst Memorial Healthcare